



You are summoned to participate in the following meeting:

Cwmbran Community Council, **Policy & Finance Committee** on Monday 5 June 2023.

The meeting will commence at 6.00 pm at the Council House, Ventnor Road, Cwmbran NP44 3JY.

Members of the Council, members of the press and the public may attend in person.

The meeting will also take place remotely using a video conferencing facility in accordance with the Local Government and Elections (Wales) Act 2021.

Members of the Council, press or public wishing to attend on a remote basis should notify the office in advance so that guidance can be provided on how to attend the video conference.

AGENDA

To: Councillors:

- (i) Councillor SWJ Ashley
- (ii) Councillor A Bird
- (iii) Councillor LJ Chaney
- (iv) Councillor M Day
- (v) Councillor L Johnston
- (vi) Councillor F Jones (Vice Chair)
- (vii) Councillor S Morgan
- (viii) Councillor P Seabourne
- (ix) Councillor M Villars
- (x) Councillor W Walker

Also Councillors:

Councillor Rh Bennett (Chair)
Councillor L Lloyd-Tolman
Councillor KK Manneh
Councillor C Morgan
(Ex Officio Members)

3 Members must be present for the meeting to be quorate.

To: ALL OTHER MEMBERS FOR INFORMATION

1. Appointment of Chairperson and Membership

To note that, at the Annual General Meeting of Cwmbran Community Council held on 17th May 2023, Councillor RH Bennett was appointed Chair of this Committee for the Municipal Year 2023/24. Councillor F Jones was appointed as Vice Chair. Membership was appointed as referred to above.

Terms of Reference for the Committee were also agreed at the above meeting.

2. Apologies for Absence

(Must be submitted by the Member concerned in advance of the meeting)

3. **Members' Declarations of Interest**

(Must be declared in writing at the meeting)

4. **Minutes – 17 April 2023**

To confirm the attached minutes of the meeting held on 17th April 2023 as a true record. The Minutes to be signed by the Chairperson.

Finance Items

5. **Itemised Schedule of Receipts & Payments (March 2023 & April 2023)
Bank Reconciliations for March 2023 & April 2023**

Schedules of receipts & payments and bank reconciliation are attached. Councillor Villars has verified the reconciliations and bank statements in accordance with Financial Regulations. No issues stand referred to the committee because of this process.

Council House Matters

6. **Council House Matters**

- a) To receive an update on progress and quotes regarding energy efficiency upgrades to lighting.
- b) Access to community notice boards.

Other Matters

7. **Consultation Road Traffic Orders – Torfaen County Borough Council**

Members to consider the attached consultation documents:

- i) [Consultation Letter from Torfaen County Borough Council](#)
- ii) [Notice of Proposals – Consolidation Order 2019 \(Amendment No. 7\)](#)
- iii) [Plans](#)

8. **Seminars & Outside Bodies**

To receive any reports from any meetings attended:-

- **Councillor updates**

G Davies

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